

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, February 5, 2014
5:30pm to 7:30pm
Mexican American Cultural Center
600 River Street, Austin, TX 78701

Board Members

Juan Oyervides, Chair
David Carroll, Co-Chair
Velia Sanchez-Ruiz, Member
Cassie Smith, Member
Anna Maciel, Member
Veronica Forsyth, Member
Blanca Valencia, Member

AGENDA

1. Call to Order

2. Approval of Minutes

3. Citizen Communication

The first 10 speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

4. Presentations

- a. Austin B-cycle will be presenting a request for support of placing a bike share station at the ESB-MACC.

The Board may discuss and take action on any of the following items:

5. Review and approval of Austin B-cycle request for support of placing a bike share station at the ESB-MACC. (Oyervides, Carroll)
6. Review of the annual Award of Excellence installation and program for recognition of cultural artists in the Latino cultural arts. (Oyervides, Sanchez-Ruiz)
7. Review of the Latino Arts Residency Program and current status. (Oyervides, Carroll)
8. Public Notice for Aerial Encroachment of alleyway on behalf of 70 Rainey Street LP, 8 ½ feet into 20 foot wide public alleyway. (Oyervides, Maciel)
9. Oversight of Rainey Street Historic District fund by the ESB-MACC Advisory Board. (Oyervides, Carroll)

10. Working group reports:

- a. 64 Rainey Street Working Group; Lead, David Carroll, will update the Board on meetings held regarding the 64 Rainey Street parcel.

- b. Identifying Alternative Funding Working Group; Lead, Juan Oyervides, will update the Board regarding alternative funding resources for the ESB-MACC and the Rainey Street Historic District.
- c. ESB-MACC Marketing/Volunteers Working Group; Lead, Velia Sanchez-Ruiz, will update the Board on meetings held regarding improvement of marketing efforts and volunteers for the ESB-MACC.
- d. 64 Rainey Street and ESB-MACC Master Plan Working Group; Lead, Cassie Smith, will update the Board on meetings held regarding the incorporation of 64 Rainey Street into the ESB-MACC Master Plan.

11. Staff briefings:

- a. Staff will report on CIP account, progress on overflow parking lot, parking revenue, Sam Z. Coronado Gallery renaming and exhibit, and February programming.

12. Future Agenda Items

13. Adjournment

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